

CITY OF ALTOONA COUNCIL MEETING
MONDAY, DECEMBER 7, 2020, 6:30 P.M.
AT THE ALTOONA CITY HALL
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1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of November 16 and 23, 2020 Council Minutes
4. Citizens request to address council
5. Presentation and swearing in of new police officers and K-9s
6. Public hearing to consider a development agreement with I-80 Business Park, including annual appropriation economic development payments in an amount not to exceed \$2,500,000
7. Resolution approving development agreement with I-80 Business Park, LLC and authorizing annual appropriation economic development payments
8. Public hearing to consider development agreement with KCI Altoona Industrial Land, LLC, including annual appropriation economic development payments in an amount not to exceed \$2,700,000
9. Resolution approving development agreement with KCI Altoona Industrial Land, LLC and authorizing annual appropriation economic development payments
10. Resolution to amend the Stonebridge Development Plan - Area D
11. Resolution to consider a final plat for I-80 Business Park Plat 1
12. Resolution to consider a site plan addition for Legacy Bank
13. Resolution to consider a site plan for Siculus Data Center PCI 3-4
14. Ordinance Repealing No. 10-19-2020 #08 (561), Related to property in the Altoona Urban Renewal Area
15. Ordinance Amending Ordinance No. 08-06-2018 #001 (500), adopted August, 6, 2018, pursuant to Section 403.19 of the Code of Iowa
16. Consider Consent Agenda
 - a) Allow Bills

- b) Capitol Projects
 - B1) Pay App - Edge Commercial, LLC. - Terrace Hills Golf Clubhouse - \$222,738.95
 - B2) Change Order - Jackson Creek Enterprises, L.C. - Heritage Homes Storm Water Improvements - Phase 2 - extension requested
 - B3) Pay App - Jackson Creek Enterprises, L.C. - Heritage Homes Storm Water Improvements - Phase 2 - \$98,066.13
 - B4) Change Order - McAninch Corp. - NE 62nd Ave. Expansion Grading Project - (\$24,096.61)
 - B5) Pay App - McAninch Corp. - NE 62nd Ave. Expansion Grading Project - \$98,310.50
- c) Resolution accepting temporary construction easement for construction of the 1st Avenue Reconstruction Project (Vincent Properties, LLC. - \$270.00)
- d) Resolution accepting permanent public utility easement for construction of the 1st Avenue Reconstruction Project (Vincent Properties, LLC. - \$1,440.00)
- e) Consider cooperative public service agreement with Polk County Sheriff's Department for animal control services
- f) Consider approval of Mayor's appointments to WRA Board (Primary: Vernon Willey; Secondary: Kyle Mertz)
- g) Consider approval of professional services agreement with Snyder & Associates, Inc. for Heritage Homes Storm Water Improvements Phases 3 and 4 Project
- h) Resolution to approve submittal of *Trees Please!* grant application
- i) Resolution fixing date for public hearing to discuss sale of 700 1st Ave. South
- j) Set Public Hearing for Monday, December 21st at 6:30 pm to consider a rezoning request from the Eshelman Family and Forret Acres, LLC to rezone approximately 8.51 acres from R-3 (Multi-family Residential) and M-1 (Limited Industrial) to R-3 (Multi-family Residential)
- k) Beer & Liquor Permits
 - K1) Prairie Meadows Racetrack & Casino - Class E Liquor License (LE), Sunday Sales
 - K2) Prairie Meadows Racetrack & Casino - Class C Liquor License (LC)(Commercial), Catering Privilege, Class B Wine Permit (Carryout Wine - Includes Native Wine), Outdoor & Sunday Sales
 - K3) Cinemark USA Inc. - Special Class C Liquor License (BW)(Beer/Wine), Sunday Sales
 - K4) Pilot Flying J - Class C Beer Permit (BC), Sunday Sales

17. Department Head Reports & Updates

18. General Business

19. Adjourn